

# **NOTICE OF MEETING AND AGENDA**

## **Indiana State Historic Records Advisory Board**

**March 3, 2009 at 1:00 PM**

**Allen County Public Library, Ft. Wayne**

### **I. CALL TO ORDER**

### **II. APPROVAL OF AGENDA**

### **III. NEXT MEETING DATE- June**

### **IV. APPROVAL OF MINUTES- December 2008**

**A. Regional SHRAB Conferences**

**B. State Archives Building**

### **V. STATE COORDINATOR'S REPORT**

### **VI. UNFINISHED BUSINESS**

### **VII. NEW BUSINESS**

**A. SHRAB-SNAP Grant Proposal**

### **VIII. ADJOURNMENT**